MINUTES

KEIZER CITY COUNCIL
Monday, September 20, 1993
Robert L. Simon Council Chambers
Keizer City Hall

CALL TO ORDER

Mayor Koho called the regular meeting to order at 7:35 p.m. Roll call was taken as follows:

Present
Dennis Koho, Mayor
Jim Keller, Councilor
Jerry McGee, Councilor
Al Miller, Councilor
Chet Patterson, Councilor
Jerry Watson, Councilor
Marlene Wellin, Councilor

Staff
Dotty Tryk, City Manager
John Morgan, Community Development Director
Wally Mull, Director of Public Works
Charles Stull, Chief of Police
Kevin Wickman, Parks Director
Shannon Johnson, City Attorney
Tracy L. Davis, City Recorder

PUBLIC TESTIMONY

Marilyn Huntsman, 1139 Cynthia Court North, Keizer cited her concerns for the 24-hour noise pollution being created by the trucks traveling on Windsor Island and Lockhaven roads. She asked the City to monitor this problem and hopefully find a solution.

Mayor Koho stated the noise pollution could be a violation of the City's noise ordinance. He asked City Manager Tryk to look into the situation.

FMAGIC

COMMITTEE REPORTS

Planning Commission Appointments

City Manager, Dotty Tryk advised the Volunteer Coordinating Committee had recommended the reappointment of Marty Matiskainen and the appointment of Denny Muchmore to the Keizer Planning Commission for terms of three years.

Councilor Watson stated these were excellent nominations.

Councilor Watson moved to reappoint Marty Matiskainen and to appoint Denny Muchmore to the Keizer Planning Commission for three-year terms each. Councilor McGee seconded the Motion.

The Motion passed unanimously as follows:

AYES: Keller, Koho, McGee, Miller, Patterson, Watson and Wellin (7)
NAYS: None (0)
ABSTENTIONS: None
ABSENT: None

Community Policing Committee Appointments

Mayor Koho announced the following appointments to the Community Policing Committee:

Geographical Residential
- District 1 - Mollie Smith
- District 2 - Candice Phillips
- District 3 - Jimmie C. Duke
- District 4 - John Copeland

Geographical Business
- District 1 - Kim Girouard
- District 2 - Dr. James Warner
- District 3 - Tom Dieker
- District 4 - Joe Coons

Geographical Neighborhood Watch
- District 1 - Diane Reinwald
- District 2 - (VACANT)
- District 3 - Jay Gordon
- District 4 - Manny Martinez

Geographical Neighborhood Association
- McNary Association - Donn Nissen

Minority Community Representative
J.J. Garza
McNary High School
Student Council President
Police Labor Representative
Alan McCowan
Police Supervisory Representative
Sgt. Kent Barker
Police Administration
Lt. Bruce Jenness
Senior Citizen Representative
Chalmers Jones
School District Representative
Al Bacheller
Public Works/City Services Representative
Wally Mull
Keizer City Council Members
Chet Patterson
Jim Keller
Keizer Fire District Representative
Greg Frank
Keizer City Council Appointed Representatives
(VACANT)
(VACANT)

Mayor Koho suggested the Council appoint Christine Garcia and Ed Davis as the City Council Appointed Representatives.

Councilor Patterson moved to appoint Christine Garcia and Ed Davis as the City Council Appointed Representatives to the Community Policing Committee. Councilor Keller seconded the Motion.

The Motion passed unanimously as follows:

AYES: Keller, Koho, McGee, Miller, Patterson, Watson and Wellin (7)
NAYS: None (0)
ABSTENTIONS: None
ABSENT: None

PUBLIC HEARING AND DELIBERATION

Clear Lake Area Comprehensive Plan Land Use Amendment

Mayor Koho reopened the public hearing which was continued from September 7, 1993.

Community Development Director John Morgan reviewed the changes made to the Ordinance that outline the density factor, maximum amount allowed for multi-family units, and required conditions prior to granting building permits.

There was no testimony to come before the Council.

Mayor Koho closed the public hearing.

Councilor Patterson moved for adoption of an Ordinance Adopting Legislative Amendments to the Keizer Comprehensive Plan and Keizer Zoning Ordinance Regarding the CAWS Property and the Clear Lake Properties (Amending Ordinance Nos. 87-077 and 87-078). Councilor Watson seconded the Motion.

The Motion passed unanimously as follows:

AYES: Keller, Koho, McGee, Miller, Patterson, Watson and Wellin (7)
NAYS: None (0)
ABSTENTIONS: None
ABSENT: None

ADMINISTRATIVE ACTION

Keizer Little League Park Alternative Uses

Mayor Koho advised that this matter will be referred to a committee consisting of Council members, Keizer Little League representatives and Parks representative for further discussion. The Council agreed by consensus to remove this item from the agenda.

ORDINANCE - Keizer Park Regulations

Parks Director, Kevin Wickman discussed the proposed changes to the current ordinance. These changes include the extension of park hours for Keizer Little League Park, amendments to the Noise Ordinance and specifying the type of weapons which are prohibited from being discharged in the Parks.

Councilor Patterson moved for adoption of the Ordinance Establishing Keizer Park Regulations (Repealing Ordinance 93-253). Councilor McGee seconded the Motion.

The Motion passed unanimously as follows:

AYES: Keller, Koho, McGee, Miller, Patterson, Watson and Wellin (7)
NAYS: None (0)
ABSTENTIONS: None
ABSENT: None

CONSENT CALENDAR

The Consent Calendar consisted of the following:

a. RESOLUTION - Certification of Lighting District Accounts

b. RESOLUTION - Orchard Crest Phase 3 Street Lighting Local Improvement District

c. Housing Issues

d. Approval of September 7, 1993 Regular Session Minutes

Councilor McGee pulled items "a" and "b" from the Consent Calendar.

Councilor McGee moved for approval of the remaining items on the consent calendar. Councilor Watson seconded this Motion.

The Motion passed with the following votes:

AYES: Keller, Koho, McGee, Miller, Patterson, Watson and Wellin (7)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: None (0)

Items "a" and "b"

Councilor McGee voiced his concern that the addition of a 10% administrative fee which is added to the electricity charges

during the certification process is excessive. He asked staff to provide documentation for this administrative fee.

Councilor Watson concurred to have staff provide a report for future reference. Councilor Keller asked what the administrative costs cover. Public Works Director Wally Mull stated this covers the time and expense for the administration of the 94 lighting districts within the City of Keizer.

Mayor Koho suggested we pass these items tonight and further investigate the administrative fee.

Councilor Keller moved for a Resolution for the Certification of Lighting District Amounts. Councilor Patterson seconded the Motion.

Councilor McGee stated this matter will not go away and should be investigated at this time. Mayor Koho stated even if the motion passes, he will be asking staff to return with a report in October.

The Motion passed as follows:

AYES: Keller, Koho, Patterson, Watson and Wellin (5)
NAYS: McGee and Miller (2)
ABSTENTIONS: None
ABSENT: None

Councilor Keller moved for a Resolution for Orchard Crest Phase 3 Street Lighting Local Improvement District. Councilor Patterson seconded the Motion.

The Motion passed as follows:

AYES: Keller, Koho, Patterson, Watson and Wellin (5)
NAYS: McGee and Miller (2)
ABSTENTIONS: None
ABSENT: None

OTHER BUSINESS

Councilor Patterson asked for update on school district streets. City Manager Tryk advised she is still awaiting a response from the school district.

Councilor McGee inquired if we had submitted the Federal Communications Commission form 328 to certify the regulation of "basic" cable rates. City Manager Tryk advised this should be on the October 4, 1993 agenda.

Councilor McGee asked if the City has a Policy for applying for State or Federal grants. In response to Councilor McGee's question, City Manager Tryk advised there is not a policy but staff can draft a procedure and bring it back to the Council for review.

WRITTEN COMUNICATION

There was no written communication to come before the Council.

EXECUTIVE SESSION

The Council meeting recessed at 8:17 p.m. to enter an Executive Session pursuant to ORS 192.660(1)(d) - Labor Negotiations.

The Executive Session adjourned at 9:03 p.m.

AGENDA INPUT

Mayor Koho noted the agenda input items listed on the Agenda.

ADJOURNMENT

The meeting was adjourned at 9:04 p.m.

Tracy L. Davis

TRACY L. DAVIS
City Recorder

APPROVED:

MAYOR:

Davis Koho

Jerry McGee